

## **MINUTES**

**CITY OF IMPERIAL BEACH  
CITY COUNCIL  
PLANNING COMMISSION  
PUBLIC FINANCING AUTHORITY  
HOUSING AUTHORITY  
IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

**FEBRUARY 18, 2015**

**Dempsey Holder Safety Center – 2<sup>nd</sup> Floor  
950 Ocean Lane  
Imperial Beach, CA 91932**

***REGULAR MEETING – 5:00 P.M.***

### **CALL TO ORDER**

Mayor Dedina called the Regular Meeting to order at 5:08 p.m.

### **ROLL CALL**

Councilmembers present:	Spriggs, Bragg, Patton
Councilmembers absent:	None
Mayor Present:	Dedina
Mayor Pro Tem Present:	Bilbray
Staff Present:	City Manager Hall, City Attorney Lyon

### **PLEDGE OF ALLEGIANCE**

Mayor Dedina led everyone in the Pledge of Allegiance.

### **MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/REPORTS ON ASSIGNMENTS AND COMMITTEES**

Councilmember Patton spoke about his attendance at the I Love Wine & Chocolate Fundraiser to support 4<sup>th</sup> of July Fireworks and he reported on his attendance at a South Bay Union School District Board meeting.

Councilmembers Bragg and Spriggs also spoke about attending the I Love Wine & Chocolate Fundraiser to support 4th of July Fireworks.

### **COMMUNICATIONS FROM CITY STAFF**

City Manager Hall explained that there are two meetings tonight, a special meeting to address a sewer issue and a regular meeting.

### **PUBLIC COMMENTS**

Mayor Dedina stated that a person was in attendance tonight to speak about the Relay for Life event. He encouraged her to attend the next meeting where there will be a broader audience to hear her message.

**REPORTS**

**1. CITY COUNCIL RETREAT AND DISCUSSION. (0410-05)**

The Mayor and Members of the City Council, along with City Manager Hall and City Attorney Lyon, participated in City Council retreat discussions.

**ADJOURNMENT**

Mayor Dedina adjourned the Regular Meeting at 9:08 p.m.

\_\_\_\_\_/s/  
Serge Dedina  
Mayor

\_\_\_\_\_/s/  
Jacqueline M. Hald, MMC  
City Clerk